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MEETING DATE: MEETING PLACE:



Thursday, October 19, 2023 Zoom Online Meeting

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SUBJECT TO APPROVAL

TOWN OF NEWINGTON ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE REGULAR MEETING

- I. Call to Order Chairperson Stephen Woods called the regular meeting to order at 5:16 p.m.
- II. Roll Call -

Members present via Zoom: Stephen Woods, Chairperson; Carol Dugan, Bruce Fletcher, Kim Radda, and Jeremy Whetzel.

Others Present:

Jennifer Mangiagli, Kaestle Boos Associates
Eileen Eagle, Construction Solutions Group
Rich Breitenbach, Newfield Construction
Maureen Brummett, Superintendent of Schools
Lou Jachimowicz, Newington Public Schools Chief Finance and Operations Officer
Lauren Rhines, Director of Administrative Services

III. Public Participation

None.

IV. Take Action on Prior Meeting Minutes

MOVED by Ms. Dugan and seconded by Ms. Radda to approve the minutes of October 5, 2023.

VOTE: The motion was approved unanimously.

V. Take Action on Potential Change Orders

Rich Breitenbach explained the descriptions of each of the change orders.

MOVED by Mr. Fletcher Ms. Dugan and seconded by Ms. Dugan to approve Change Orders 131, 141, 157, 169, and 172 in the total amount of \$69,380.43.

VOTE: The motion was approved unanimously.

Take Action on Invoices VI.

MOVED by Mr. Fletcher and seconded by Ms. Dugan to approve invoices in a total and the second of the second o amount of \$17,078.25.

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VOTE: The motion was approved unanimously.

Financial Update. VII.

Eileen Eagle, Construction Solutions Group provided a financial update and indicated that the project budget is still doing well. The Environmed monitoring is at 69% used; TriState testing is at 95% used and this will need a further conversation at the next meeting. Furniture and Technology line items are fine; and roughly 62% of the construction costs are complete.

Architect's Update VIII.

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. KBA continues to review contractor submittals, respond to RFI's and visit the site at least weekly. They continue to review potential change orders and contractors' Applications for payment. Owner's Project Manager Update

IX.

Eileen Eagle, Construction Solutions Group provided an update on the work done in the last few weeks. A team meeting was held today to review the gym floor. The next planned move is the kitchen and the work in E & F wings are moving along.

X. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided an update and stated that work continues to be busy. There is a lot of work going on internally and externally. Punchlist work continues for any issues of work deemed complete. The next major milestones are the kitchen, stage, and corridor between the kitchen and the stage. Ceramic tile is going up in bathroom off of the custodial area and floor protection is being laid for the VCT floor tile. Phase 3 is being turned over at the end of the month. The kitchen work continues and the health department inspection will be happening on the 26th; the above-ceiling inspection will be on the 23rd with the town building inspector. The final part of the turnover area is the stage. The stage floor has been sanded down and the stage lighting is in place. The wood floor contractor has completed the wood floor and the millwork contractor is coming in next week. In the gym area, which is part of Phase 4 and turn overs in December, the painter has started block filling the existing block walls, sound panels are being installed in the ceiling and the duct work is starting. The flooring contractor has tentative dates for the

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flooring installation to adhere to the December turnover date. Overall the target date for Phase 3 is the end of this month and for Phase 4 is December 15th.

XI. Other Business Pertinent to the Committee

MOVED by Ms. Radda and seconded by Mr. Fletcher to approve Application for Payment 16 in the amount of \$1,337,674.55.

VOTE: The motion was approved unanimously.

XII. Public Participation

None.

XIII. Comments by Members

The new high performance school standards require that a shower be in the building so the shower will be next to the elevator on the lower level. There were no provisions for the drain so Chairman Woods approved that this afternoon.

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XIV. Adjournment.

There being no objection, the Committee adjourned at 5:41 p.m.

Respectfully submitted,

Lauren Rhines

Director of Administrative Services

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